

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
INGERSOLL-RAND COMPANY,

Plaintiff,

v.

CENTURY INDEMNITY COMPANY (as  
successor to CCI Insurance Company, successor  
to Insurance Company of North America),

Defendant.  
-----X

Case No. 07-CV-4825 (LTS)(THK)

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Ingersoll-Rand Company ("Ingersoll Rand") (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:


1) The ultimate parent corporation of Ingersoll Rand is: Ingersoll-Rand Company Ltd.

2) No publicly held company owns 10% or more of the shares of Ingersoll-Rand Company Ltd.

Dated: July 5, 2007

Respectfully submitted,

McCarter & English LLP

By:   
Steven H. Weisman, Esq. (SW2408)

Attorneys for Plaintiff  
Ingersoll Rand Company  
245 Park Avenue, 27<sup>th</sup> Floor  
New York, New York 10167  
(212) 609-6800 (ph)  
(212) 609-6921 (fax)